AGENDA 8:00 **Environmental Committee Meeting Conference Rooms 9 & 10** Presentations 9:30 Done 10:00 Done Items Presented by the County Executive **ADMINISTRATIVE ITEMS** 1 **Approved** Extension of Review Periods for 2232 Review Applications (Lee, Providence, and Springfield Districts) 2 **Approved** Streets into the Secondary System (Braddock, Dranesville, Hunter Mill, Lee, Mount Vernon, Springfield, and Sully Districts) 3 **Approved** Approval of Traffic-Calming Measures for Parliament Drive, Victoria Road and Eastbourne Drive as Part of the Fairfax County Department of Transportation Residential Traffic Administration Program (Braddock District) 4 **Approved** 5 **Approved**

Administration Program (Braddock District)
Additional Time to Commence Construction for Special Exception Amendment SEA 85-M-086, Radley Automobiles, Incorporated d/b/a Radley Acura (Mason District)
Additional Time to Establish the Use for Special Exception SE 93-Y-035, Centreville Land Corporation/Tarmac Mid-Atlantic, Incorporated (Sully District)
Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Laurel Ridge Sanitary Sewer Extension and Improvement Project (Hunter Mill District)
Additional Time to Commence Construction for Special Exception SE 01-M-044, Billie Bryan Mackey, Trustee for the Marie F. Bryan Trust (Mason District)
Additional Time to Commence Construction for Special Exception SE 2002-DR-007, Bank of America (Dranesville District)

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Approved

Approved

Approved

ADMINISTRATIVE ITEMS (CONTINUED)

9	Approved	Additional Time to Commence Construction for Special Exception SE 2002-PR-018, Jefferson Investment Group, Inc. (Providence District)
10	Approved	Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 2921 Summerfield Road (Providence District)
	ACTION ITEMS	
1	Approved	Amended Parking Reduction for Plaza 500 (Mason District)
2	Approved	Memorandum of Understanding Between the Board of Supervisors and the Southeast Fairfax Development Corporation, Inc.
3	Approved	Sale of General Obligation Public Improvement and Refunding Bonds, Series 2005A
4	Approved	Sale of Fairfax County Economic Development Authority Parking Revenue Refunding Bonds, (Vienna II Metrorail Station Project) Series 2005
5	Approved	Award of Federal HOME Program Funds to Four Non-Profit Housing Development Corporations for Acquisition and Preservation of Affordable Housing (Dranesville, Hunter Mill, Lee, Mount Vernon, Providence, and Springfield Districts)
6	Approved	Award of Funds from the Housing Flexibility Fund, to the Fairfax County Redevelopment and Housing Authority for the Acquisition and Preservation of Approximately Ten Condominium Units in Madison Ridge Apartments (Sully District)
	INFORMATION ITEMS	
1	Noted	Planning Commission Action on Application 2232-Y05-7, Fairfax County Park Authority (Sully District)

INFORMATION ITEMS (CONTINUED)

2	Noted	A Gold Peak Performance Award, Presented to the Fairfax County Wastewater Management Program – Noman M. Cole Jr. Pollution Control Plant by the National Association of Clean Water Agencies
3	Noted	Planning Commission Action on Application 2232-B05-6, Fairfax County Department of Public Works and Environmental Services (Braddock District)
10:30	Done	Matters Presented by Board Members
11:20	Done	Closed Session
	PUBLIC HEARINGS	
3:30	Approved	Public Hearing on RZ 2004-LE-012 (MDP Groveton LLC) (Lee District)
3:30	Approved	Public Hearing Regarding Release and Removal of a Covenant Running to the Benefit of the Board of Supervisors on Formerly County-Owned Land Known as the Groveton Site (Lee District)
3:30	Approved	Public Hearing on PCA 79-P-038 (Nevzat Kansu and Hacer K. Kansu) (Providence District)
3:30	Approved	Public Hearing on SE 2005-PR-003 (Sunoco, Inc. (R&M)) (Providence District)
4:00	Approved	Public Hearing on SE 2005-MV-005 (Trustees of Epiphany Lutheran Church of Mt. Vernon) (Mount Vernon District)
4:00	Approved	Public Hearing on a Proposed Zoning Ordinance Amendment Re: Containment Structures Associated with Outdoor Recreation/Sports Facility Playing Fields/Courts and Golf Courses
4:00	Approved	Public Hearing on a Proposal to Abandon Richards Lane (Route T-2005) in the Town of Clifton (Springfield District)
4:00	Approved	Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Mount Vernon Memorial Highway at Route 1 Project (Mt. Vernon District)

PUBLIC HEARINGS (CONTINUED)

4:00	Approved	Public Hearing Regarding the Assignment of the Existing Revenue Lease Agreement for Fun and Friends Child Development Center, Inc. at the Lewinsville Facility to Richmond and Lynn Abbe (Dranesville District)
4:30	Public hearing deferred to 7/25/05 at 3:00 p.m.	Public Hearing on PCA 82-P-069-14 (The Peterson Companies, L.C.) (Springfield District)
4:30	Public hearing deferred to 7/25/05 at 3:00 p.m.	Public Hearing on CDPA 82-P-069-07 (The Peterson Companies, L.C.) (Springfield District)
4:30	Approved – decision deferred to 12/5/05 for Map Page 41-1	Public Hearing on Proposed Amendments to the Map of Chesapeake Bay Preservation Areas, Chapter 118 (Chesapeake Bay Preservation Ordinance) of The Code of the County of Fairfax, Virginia, Re: Resource Protection Area Boundaries
4:30	Approved	Public Hearing to Expand the Riverview Community Parking District (Mount Vernon District)
4:30	Approved	Public Hearing to Establish the Fair Oaks/Fair Woods Community Parking District (Sully District)
4:30	Approved	Public Hearing to Establish the Pinecrest Community Parking District (Mason District)
4:30	Approved	Public Hearing to Establish the Stone Creek Crossing Community Parking District (Springfield District)
5:30	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 04-II-2M, Located Southeast of Fleetwood Road and Elm Street (Dranesville District)
5:30	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 04-II-4M, Located South of Fleetwood Road, Between Old Chain Bridge Road and Beverly Road (Dranesville District)
5:30	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 04-III-5UP, Encompasses Planning Sectors UP1, UP2 and UP3 (Dranesville District)

PUBLIC HEARINGS (CONTINUED)

5:30	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 04-II-1F, Located North of Oakton Road, West of Jermantown Road, and South and East of Tattersall Park (Providence District)
5:30	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 04-III-3FC, Located on Northwest Corner of Route 50 and Waples Mill Road (Providence District)
5:30	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 04-II-4V, Located South of Cottage Street, East of Gallows Road and West of I-495 (Providence District)
5:30	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 04-II-9V, Located South of Dominion Virginia Power Easement and the W&OD Trail and West of Cedar Lane (Providence District)